

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

February 12, 2016
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Naiser
Peter Pearlman
Lisa Nelson Brown
Tobie Brown
Steven Clark

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Board Attorney

BOARD MEMBERS NOT PRESENT

Michael Hoagland
Rebecca Hensley
Arun Gadre, M.D.
William J. Brown

GUESTS

None

CALL TO ORDER

Mr. Clark called the meeting to order at 1:43 PM.

APPROVAL OF MINUTES

The minutes from the December 10, 2015 meeting were reviewed. Mr. Pearlman made a motion to approve the minutes. Mrs. Nelson Brown seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial report for January was reviewed.

NEW BUSINESS

Mr. Jones presented the Board with his legal research and opinion of the proposed changes to KRS 335B.010 which he stated would have substantial effect on the ability of licensure boards to deny licenses on the basis of past criminal convictions.

The Board reviewed correspondence from HIS regarding the updated HIS competency model and ILE.

The Board reviewed and discussed correspondence from a Suzanne Peterson, HIS, who is requesting to withdraw her licensure renewal application and received a refund. Mrs. Nelson Brown motioned for the Board to grant the request and issue a full refund. Ms. Brown seconded the motion and the motion passed with one opposition.

Mr. Pearlman motioned for the Board to pay up to \$75.00 for a rolling cart suitable to transport the Board's audiometer and all exam materials from the Board office to the exam site. Mrs. Nelson Brown seconded the motion and the motion carried.

Mr. Pearlman nominated Mr. Clark as Chairman of the Board for another year. Mr. Clark thrice called for any other nominations for Board Chairman. With no other nominations, Mr. Clark will remain the Chairman of the Board for another year.

Mrs. Nelson Brown nominated Mr. Pearlman as Vice-Chairman of the Board for this year. Mr. Clark thrice called for any other nominations for Board Vice-Chairman. With no other nominations, Mr. Pearlman will be the Vice-Chairman of the Board for this year.

Mr. Pearlman nominated Mrs. Nelson Brown as Secretary of the Board for another year. Mr. Clark thrice called for any other nominations for Board Secretary. With no other nominations, Mrs. Nelson Brown will remain the Secretary of the Board for another year.

Mr. Pearlman motioned for the Board to have a retreat on June 10-11, 2016, 8:00am-4:00pm, at Lake Cumberland State Park. The purpose of the retreat will be to amend the Board's regulations. Mr. Naiser seconded the motion and the motion carried.

Ms. Brown motioned for the Board to accept the Engagement of Representation agreement from Hon. Marcus Jones and the Office of the Attorney General. Mr. Pearlman seconded the motion and the motion carried unanimously.

COMPLAINTS

The Complaints Committee recommended the following:

- Dismissal of agency case 2015-03
- A Constable in Pulaski County to serve the final order, which has been returned as "unclaimed" by certified mail, in case 12-KBHI-0410 as well as reissue the notice of final order at the business address by regular mail.
- A Settlement Agreement to be issued to the licensee of agency case 2015-05 which includes refunding the patient and a \$500 fine.
- Referral of agency case 2015-06 to the Office of Consumer Protection

Mr. Naiser seconded the recommendations of the committee and they were passed.

The following cases are ongoing:

- 2015-01
- 2015-05

APPLICATIONS

The Applications Committee made the following recommendations:

- Approval for Paulena Brantley and Jennifer Roberts as HIS Apprentices.

Ms. Brown seconded the recommendations of the Applications Committee and they were passed.

The Renewal Applications Committee recommended denial of licensure renewal for Robert Moore, HIS 0188, as the license has been permanently revoked per Final Order of case 12-KBHI-0410. Mr. Naiser seconded the committee's recommendation and it passed.

CONTINUING EDUCATION

The Continuing Education made the following recommendations:

- Approval and credit toward licensure renewal for Eileen Gordon attending "Boot Camp".

Mr. Naiser seconded the committee's recommendation and it passed.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Naiser motioned to approve travel and per diem. Mr. Pearlman seconded the motion and it carried unanimously.

NEXT MEETING

The next meeting is scheduled for Thursday, April 28, 2016 at the Board office. The Complaints Committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30 p.m.

Exams are scheduled on Friday, April 29, 2016 at the KY Transportation Cabinet.

ADJOURNMENT

Having no further business before the Board, Mr. Naiser made a motion that the meeting would be adjourned at 3:25 p.m. The motion was seconded by Mrs. Nelson Brown and carried.

Minutes Prepared by
Diana Jarboe
February 24, 2016